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COMMISSIONERS

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GREGG GOSLIN	14TH DISTRICT
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ANTHONY J. PERAICA	16TH DISTRICT
ELIZABETH "LIZ" DOODY GORMAN	17TH DISTRICT

OFFICE OF THE  
**BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS**

118 NORTH CLARK STREET #567

CHICAGO 60602

(312) 603-6398

TODD H. STROGER  
PRESIDENT

**JULY 14, 2008**

MATTHEW B. DELEON  
SECRETARY TO THE BOARD

**NOTICE**

There will be a meeting of the **Information Technology & Automation Committee** of the Board of Commissioners of Cook County on **Thursday, July 17, 2008** at the hour of **11:30 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

**The following, Item 294608, will be heard for information purposes only:**

294608      AUTOMATED BOARD AGENDA PROJECT. Transmitting a Communication from Todd H. Stroger, President and David Orr, Cook County Clerk:

Dear Members of the Cook County Board of Commissioners:

President Todd H. Stroger is committed to applying technology to improve performance and create efficiency in government. The Bureau of Technology's Vision 2010 Strategic Plan sets forth the guidelines for improvements.

In keeping with this Vision, the Office of the President and the County Clerk are developing a countywide web-based Automated Board Agenda (ABA) application to be implemented in partnership with the Bureau of Technology.

The ABA tool in development will allow authorized users to create and submit automatic transmittals for inclusion on the County Board Agenda eliminating duplication of efforts and additional traffic on our email and network systems resulting in a seamless and integrated agenda creation process, with shared technology, from initiation to final product.

For this to be successful, all elected officials, bureaus and departments of Cook County government that have business before the County Board must adopt the ABA system for processing agenda items. Execution of the ABA is scheduled for the beginning of FY2009 with the December 3, 2008 County Board Meeting.

We are requesting to present a project overview and discuss technology requirements, training and implementation at a meeting of the Committee on Information Technology & Automation.

**\*Referred to the Committee on Information Technology and Automation on June 17, 2008.**



INFORMATION TECHNOLOGY & AUTOMATION COMMITTEE NOTICE

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A vote will be taken on the following, Item 294914:

294914 COOK COUNTY CLERK, David Orr by Jan Kralovec, Director of Elections, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **ELECTION SYSTEMS AND SOFTWARE**, Omaha, Nebraska, for software and database maintenance and support for the Election Division's Voter Registration Management System (VRMS).

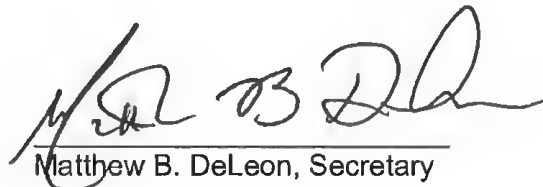
Reason: The VRMS software, used by the Clerk's Election Division over the last nine (9) years, requires various modifications to comply with changes in election laws and procedures, as well as other enhancements. Election Systems and Software developed and implemented this customized software and is the only vendor capable of making these modifications and software enhancements.

Estimated Fiscal Impact: \$275,000.00 (FY 2008: \$110,000.00; FY 2009: \$110,000.00; and FY 2010: \$55,000.00). Contract period: August 1, 2008 through November 30, 2010. (524-260 Account). Requisition No. 85240045.

Sufficient funds are available in the County Clerk's Election Division Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**\*Referred to the Committee on Information Technology and Automation on July 1, 2008.**



Matthew B. DeLeon, Secretary

Chairman: Beavers  
Vice-Chairman: Gorman  
Members: Butler, Daley, Goslin, Moreno, Peraica, Schneider, Steele